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COUNCIL MEETING SUMMARY

Mike Mason, Mayor

Phil Sadd – Post 1, Council Member
Eric Christ – Post 2, Council Member
Alex Wright – Post 3, Council Member

Jeanne Aulbach – Post 4, Council Member
Lorri Christopher – Post 5, Council Member
Weare Gratwick – Post 6, Council Member

December 19, 2017

COUNCIL SUMMARY

7:00 PM

PEACHTREE CORNERS CITY HALL

147 TECHNOLOGY PARKWAY, PEACHTREE CORNERS, GA 30092

A) CALL TO ORDER – 7:00 PM

B) ROLL CALL – All Present

C) MAYOR'S OPENING REMARKS – Mayor Mason gave Season's Greetings to all.

D) CONSIDERATION OF MINUTES – November 20, 2017 & December 11, 2017 – Action Taken: Both sets of minutes were approved.

**E) CONSIDERATION OF MEETING AGENDA – There were two Resolutions added to the agenda (R2017-12-95, R2017-12-96), one action item added to the agenda, and a change in the sequence of Public Hearings (for 2017-11-106 to be heard first).
Action Taken: Approved**

F) PUBLIC COMMENTS – There were two public comments. One comment was to wish everyone a Happy Chanukah and the other was to inquire as to the definition of Smart Cities.

G) PRESENTATIONS AND REPORTS

1. **Mayor Mason** Pedestrian Safety Task Force
2. **Brian Johnson** Carl Vinson Institute of Government

H) ITEMS FOR CONSIDERATION

1. **R2017-12-95** Resolution of the City Council of the City of Peachtree Corners, Georgia, calling for an amended Charter for the City, approving a draft of the same, and authorizing the City Manager and other City personnel to submit the same to the General Assembly and seek its passage at the 2018 Legislative Session, and for other purposes.
Action Taken: Approved
2. **Action Item** Approval to purchase Cheeley Property for 6.9 million and authorizing the City Manager to execute this purchase agreement.
Action Taken: Approved

I) PUBLIC HEARING

1. **O2017-11-106** Second Read and Consideration of RZ2017-004 & CIC2017-004, Roberts Properties, request to rezone two parcels consisting of 4.4 acres from C-2 to MUD along with associated change-in-conditions to accommodate a new mixed-use development at 4936 Peachtree Corners Circle and 5246 Peachtree Parkway, Dist. 6, Land Lot 301, Peachtree Corners, GA.
Action Taken: Tabled until January 16, 2018
2. **O2017-11-105** Second Read and Consideration of RZ2017-003 & V2017-008, Holcomb Bridge Road Townhomes, request to rezone a 2.16-acre parcel from C-1 to R-TH along with associated variances to accommodate a new 17-unit townhome development at 3926 Holcomb Bridge Road, Dist. 6, Land Lot 313, Peachtree Corners, GA.
Action Taken: Approved with Conditions
3. **O2017-11-107** Second Read and Consideration of “PTC Stormwater Utility Ordinance”.
Action Taken: Approved
4. **O2017-12-109** Second Read and Consideration of an Ordinance of the Mayor and Council of the City of Peachtree Corners, Georgia to amend Article I of Chapter 14 (businesses) of the Code of the City of Peachtree Corners, Georgia; to amend subsection 4 regarding the structure of a levied occupation tax; to provide for an effective date and for other purposes.
Action Taken: Approved

J) ITEMS FOR CONSIDERATION

1. **R2017-12-89** A Resolution reappointing members to the Planning Commission.
Action Taken: Approved
2. **R2017-12-90** A Resolution reappointing members to the Zoning Board of Appeals.
Action Taken: Approved
3. **Action Item** Consideration of acceptance of the Final State Route 141 Corridor Recommendations Report submitted by Wolverton & Associates.
Action Taken: Approved
4. **R2017-12-91** A Resolution approving an amendment to the Financial Management Policy to establish a franchise fee and overhead fee chargeable to the stormwater enterprise fund in the City of Peachtree Corners, Georgia
Action Taken: Approved
5. **R2017-12-92** A Resolution approving “The City of Peachtree Corners Fee Schedule” for the City of Peachtree Corners, Georgia.
Action Taken: Approved
6. **R2017-12-93** A Resolution approving the allowance of alcohol consumption at City Hall, located at 310 Technology Pkwy for approved special events.
Action Taken: Approved

7. **Action Item** Contract amendment for CH2M Services Contract.
Action Taken: Approved
8. **O2017-12-108** First Read and Consideration of PH2017-014, Structures Excluded from Height Limitations, in order to consider an amendment to Zoning Code Sec. 701 to allow for additional architectural features of religious buildings to be exempted from standard height limitations. (Second Read and Public Hearing January 16, 2018)
9. **R2017-12-94** A Resolution approving additional funding from the Department of Natural Resources for a Trail Grant.
Action Taken: Approved
10. **R2017-12-96** A Resolution to approve a lease agreement for 310 Technology Parkway, Suite 200; to establish financial limits for tenant improvements; to authorize a signatory for the City and for other purposes.
Action Taken: Approved

K) CITY MANAGER UPDATES – *There will be a City Manager Forum on Wednesday, January 10, 2018 at 310 Technology Parkway.*

L) EXECUTIVE SESSION – *There was no Executive Session.*

M) ADJOURNMENT – *11:12 PM*